

**TOWN OF LOS GATOS
CALIFORNIA
TOWN COUNCIL/STUDY SESSION
August 15, 2005/MINUTES
Los Gatos Civic Center
110 E. Main Street
Los Gatos, CA 95030**

TIME	ITEM	ACTION ON ITEM
6:15 PM	TOWN COUNCIL	The Town Council/Parking Authority/Redevelopment Agency of the Town of Los Gatos met in the Council Chambers of the Town of Hall, 110 East Main Street, at 7:00 PM, August 15, 2005, in a study session.
6:15 PM	ATTENDANCE	Present: Steve Glickman, Diane McNutt, Joe Pirzynski, Barbara Spector, and Mayor/Chairman Mike Wasserman Absent: None
6:17 PM	OPEN VERBAL COMMUNICATION	Mr. Davis <ul style="list-style-type: none"> Commented on Land Use Process and Planning Commissioners not in attendance at Council Meetings for Public Hearings relating to appeals.
	CLOSE VERBAL COMMUNICATION	
6:20 PM	DISCUSSION WEST VALLEY SOLID WASTE MANAGEMENT AUTHORITY	<ul style="list-style-type: none"> Council discussion and authorization regarding West Valley Solid Waste Management Authority's draft request for proposals for Solid Waste Management Collection Services and proposed agreement for Landfill Disposal Services. <p>Staff report made by Regina Falkner.</p>
	PRESENTATION PRESENTATION	Bob Hilton, Hilton, Farnkopf and Hobson, LLC <ul style="list-style-type: none"> Gave an overview of the scope of work relating to the disposal and collection agreement, the expiration of the Town's current agreement, and length of term for a new agreement. Commented on the sole source agreement with Guadalupe Land fill and Waste Management. The agreement would be a 15 year term. Explained the concept relating to a "most favoured" customer rate. Presented an update on the proposed automated curb side collection service, household recyclables, and oil and battery collection.

	Continued WEST VALLEY SOLID WASTE MANAGEMENT AUTHORITY	<ul style="list-style-type: none">• Commented on optional services such as side yard collection, spring and fall clean-ups, food waste collection or composting, e-waste drop off locations, and commercial recyclables.• Commented on the time frame and implementation for collection and recycling of construction waste.• Explained the cost effectiveness regarding the drop off verses curb side collection services.• Commented on bin sizes and promoting recycling options for large bin users.• Commented on legislation requiring recycling for large events.• Commented on a refuse vehicle impact fee. The fees could be used to repair streets. However, collection of a vehicle impact fee would be the responsibility of each jurisdiction.
6:42 PM	COUNCIL COMMENTS	<ul style="list-style-type: none">• Discussed requirements for new bins or carts which would be issued from the JPA.• Commented on vehicle impact fee, and asked if this fee could be passed through to the residents.• Questioned the reasoning and requirements for mandatory service.• Clarification on drop off facilities verses drop off events.• Clarification on the refuse vehicle fee, and if the JPA would pass this fee to the consumer.• Clarification on the automated collection service relating to the unique streets and hard to serve areas in Town.• Commented that events would be more useful relating to drop off facilities.
6:57 PM	MEETING ADJOURNED	

Submitted by:

Jackie D. Rose, Deputy Clerk

Attest:

MarLyn J. Rasmussen, Clerk Administrator
Secretary to the Redevelopment Agency